

UTAH ASSOCIATION OF COUNTIES INSURANCE MUTUAL

Board of Directors Meeting



A G E N D A



October 19, 1995, 10:00 a.m.
Utah Association of Counties Offices
4021 South 700 East, Suite 180
Salt Lake City, Utah
801-265-1331

10:00	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Review and Approval of September 21, 1995 Minutes	Gary Herbert
	Beaver County Claim 801BEA957002	Gary Herbert
	Director's Report	Brett Rich
	November Membership Meeting Agenda	Board of Directors
	Member County Awards	Board of Directors
12:00	Lunch Break	
	Loss Prevention Report	David Nelson
	Brokers Report	Jess Hurtado Keri Chappell
	Review of August Financial Statements	Brett Rich
	Approval of 1996 Budgets	Brett Rich
	Litigation Management Committee and Claims Report	Kent Sundberg Doug Alexander
2:00	Adjourn	